AGENDA GREEN BAY PUBLIC ARTS COMMISSION

Wednesday, November 29, 2017 City Hall, Room 604 8:00 a.m.

MEMBERS: Kent Hutchison, Chair; Alex Zacarias, Vice-Chair; Ald. Randy Scannell, Pooja Weller, Matt Buchanan

LIAISON REPRESENTATIVES: Staci Thompson from Mosaic, Beth Lemke from Neville Museum; Lee Klemens from Civic Symphony

APPROVAL OF AGENDA:

Approval of the agenda for the November 29, 2017, meeting of the Green Bay Public Arts Commission

APPROVAL OF MINUTES:

Approval of the minutes from the October 25, 2017 regular meeting of the Green Bay Public Arts Commission

COMMUNICATIONS: none

OLD BUSINESS:

- 1. Discussion with possible action on the mural project proposed by the Green Bay Bicycle Collective.
- 2. Discussion with possible action to approve Brian Eichinger's final design for the Rotating Art Program.
- 3. Discussion with possible action to adjust the Rotating Art Program and Annual Grant Program application process.

NEW BUSINESS:

- 1. Discussion with possible action to review fundraising packet for the GBPAC.
- 2. Discussion with possible action on Dave Windey's Rotating Art Program application.
- Discussion with possible action on Steve Haas' Rotating Art Program application.

BILLS: No bills, checks or obligations.

INFORMATIONAL:

Chairperson's Report and Project Updates Coordinator's Report and Project Updates

PUBLIC NOTICES:

- 1) THIS MEETING IS AUDIO-TAPED: The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.